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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE
(To Correct Land Description)

State: Texas

County: Tarrant

**Lessor: P.B. Washburn
12090 FM 730N
Azle, TX 76020**

Lessee: XTO Energy Inc.

Effective Date: January 31, 2007

P. B. Washburn, as Lessor, executed an Oil and Gas Lease dated January 31, 2007 to XTO Energy, Inc., as Lessee, Memorandum of Oil and Gas Lease recorded as Instrument Number D207048488, Official Public Records, Tarrant County, Texas.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution, delivery, and recording of the Lease it has been discovered that the description in the Lease does not adequately describe the lands Lessor and Lessee intended to be covered by the Lease. Lessor and Lessee desire to amend and correct the description in the Lease to accurately identify the lands in this tract to be covered by and subject to the terms of the Lease.

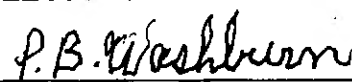
For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor and Lessee acknowledge and agree that the description in the Lease shall cover, and the Lease is amended, so that it now covers the following lands in the county and state named above:

4.00 acres of land, more or less, in the M.E.P. & P.R.R. Company Survey, No. 39, A-1128, Tarrant County, Texas, as more particularly described in the Correction General Warranty Deed dated April 2, 1951, from Leo L. Lavender and wife, Pearl Lavender and Mrs. Lottie Lavender, as grantors, to P.B. Washburn, recorded in Volume 2319, Page 89, Deed Records, Tarrant County, Texas.

Lessor ratify, adopt, and confirm the Lease and extend the Lease to cover the lands described in this Amendment as if the description set out above had been originally included in the Lease. Lessor grant, lease, and let to Lessee, its successors and assigns, the lands described in this Amendment for the purposes of and on the terms, conditions, and provisions contained in the Lease.

The Amendment shall be binding for all purposes on Lessor and Lessee's successors, heirs, and assigns. This Amendment is signed by Lessor and Lessee as of the date of the acknowledgment of their signature below, but is effective for all purposes as of the Effective Date stated above.

LESSOR:



P. B. Washburn

LESSEE:
XTO Energy Inc.

Edwin S. Ryan, Jr.

Name: Edwin S. Ryan, Jr.

ITS: Sr. Vice President- Land Administration

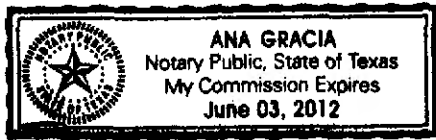
ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF TARRANT

Before me, the undersigned, a notary public in and for said County and State, on this 2 day of February, 2009, personally appeared, **P.B. Washburn** being the identical person who executed the foregoing instrument and he acknowledges to me that he executed the same as his free and voluntary act and deed in the capacity and for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year above written.



Ana Gracia
Notary Public, State of Texas

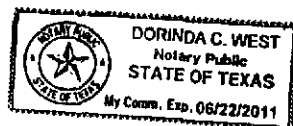
CORPORATE ACKNOWLEDGEMENT

THE STATE OF TEXAS §

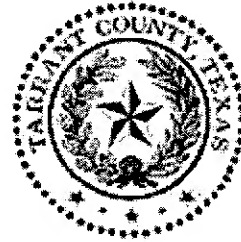
COUNTY OF TARRANT §

This instrument was acknowledged before me this 9th day of March, 2009 by **Edwin S Ryan, Jr.** in the capacity herein stated above for **XTO Energy Inc.**

Given under my hand and seal of office the day and year above written.



Dorinda C West
Notary Public, State of Texas



KATHY BURLESON
1017 OAK CHASE CT

AZLE TX 76020

Submitter: KATHY BURLESON

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 06/02/2009 11:56 AM
Instrument #: D209145324
OPR 3 PGS \$20.00

By: _____



D209145324

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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